

# **LAKEWOOD DEVELOPMENT CORPORATION**

**September 29, 2022**

## **Special Meeting Minutes (via live stream)**

**Call to Order** — A. Muller, Chairman 3:01pm

Announcement of Meeting in Compliance with the Sunshine Law.

Adequate notice of this meeting has been provided in accordance with the provisions of the Senator Byron M. Baer Open Public Meetings Act, Chapter 231 P.L. 1975, 10:4-12a, by notice published in the Asbury Park Press and by posting of same in the office of the Municipal Clerk, Office of the Lakewood Development Corporation and upon the public bulletin board of the Lakewood Municipal Building.

### **Roll Call:**

**Present:** A. Akerman, Ray Coles, L. Gold (3:21pm) A. Muller, Rabbi Weisberg and P. Donnelly

**Also Present:** *S. Kean, Corporate Counsel, D. Klein, Executive Director, C. Goss Remington Vernick and Staff members A. Doyle and J. Wilkes*

**Absent:** M. McNeil and E. Rennert

### **New Business:**

The Executive Director informed the board the purpose of this meeting was for two items, to accept the UEZ Zone Boundary Mapping Revisions Resolution 22-09-1SP and Resolution 22-09-2SP to authorize an award a non-fair and open contract for the development of the Customer Web Portal that was approved by the UEZA. Since Duvy's Media already maintains and created the Township web site we requested a quote for the development of the website and would like to utilize Duvy's also.

The Director turned the meeting over to Chris Gross of Remington Vernick to address the revised map.

Mr. Gross provided a brief history of the map and the old perimeters and the new perimeters that have currently been set. He then provided visual of the newest map

showing the additions and removals of areas. He explained that roadways were no longer required to be included and new residential areas that have no commercial areas have been removed as well as wetlands and FEMA flood areas.

**Trustees Comments:**

Rabbi Weisberg wanted to thank all the volunteers that have helped with the reaching out to businesses it was very successful.

The Chairman also wanted to thank everyone for doing such a great job.

**Public Comment:**

A. Doyle informed the board that an email was received September 7 from David Adler of Toys 2 Discover 1091 River Avenue, the email expressing his gratitude to the board for the Lakewood Shuttle Liaison.

**Motion:** R. Coles/A. Akerman

To accept Resolution 22-09-1SP Accepting UEZ Boundary Map

Roll Call

All in favor

Motion carried

**Motion:** R. Coles/L.Gold

To accept Resolution 22-09-2SP Award of Contract – Duvy’s Media

Roll Call

All in favor

Motion carried

**Motion:** Rabbi Weisberg/R. Coles

To Adjourn

All in favor

3:22pm